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Florida Department of State
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From:

Account Name : CAPITAL CONNECTION, INC.
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Phone : (850) 224-8870
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FLORIDA NON-PROFIT CORPORATION

THE ALLIANCE OF BRIDGELESS ISLANDS OF LEE COUNTY, FL

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AUG 28 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 28, 2001

CAPITAL CONNECTION

SUBJECT: THE ALLIANCE OF BRIDGELESS ISLANDS OF LEE COUNTY, FLORIDA, INC.
REF: W01000019992

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

COMPLETE THE PRINCIPAL ADDRESS THROUGHOUT THE ARTICLES.

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ARTICLES OF INCORPORATION
OF

THE ALLIANCE OF BRIDGELESS ISLANDS
OF LEE COUNTY, FLORIDA, INC.
(a not-for-profit corporation)

The undersigned incorporator signs and delivers these Articles of Incorporation in order to form a corporation not for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

THE ALLIANCE OF BRIDGELESS ISLANDS OF LEE COUNTY, FLORIDA, INC.

ARTICLE II - PURPOSES

This corporation is organized and shall exist on a non-stock basis as a non-profit corporation under the laws of the State of Florida. The Corporation shall have all of the common law and statutory powers and duties of a corporation not for profit under the laws of the State of Florida, including but not limited to the following:

1. To provide a forum in which the common concerns of the residents of Burgess, Cabbage Key, Cayo Costa, Mondongo, North Captiva, Useppa, and other bridgeless islands of Lee County, Florida can be addressed.
2. To enhance the quality of island life including but not limited to environmental, land use, boating access rights, transport of solid waste, designation of legally approved embarkation/debarkation ports on Pine Island affecting the movement of people, supplies and materials, public safety, including fire and police protection, emergency medical aid, hurricane evacuation, and other mutual concerns and issues affecting these bridgeless islands.
3. To communicate regularly with and among the residents of the islands.
4. To serve as a community voice for these bridgeless islands and act as a conduit to county, state and federal government.

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ARTICLE III - MEMBERS

In the event that this corporation shall have members, the qualification of such members and the manner of their admission shall be prescribed from time to time in the Bylaws of the Corporation. The Corporation may have two or more classes of members, including regular voting members, nonvoting members, and honorary members, as well as such other classes of members as may be determined under the By-laws.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - DIRECTORS

This corporation shall have three (3) Directors, initially. The number of Directors may be increased or diminished from time to time in accordance with the By-laws, but shall never be less than three (3). The manner in which the directors are to be elected or appointed is as stated in the By-laws.

The management and affairs of the corporation shall be at all times under the direction of the Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's By-laws. No member or Director shall have any right, title, or interest in or to any property of the corporation.

The names and post office addresses of the members of the first Board of Directors who shall serve until their successors are elected are:

Richard R. Donnelly: P.O. Box 254, Pineland, Florida 33945-0254

Vince Formosa: P.O. Box 640, Bokeelia, Florida 33922

John N. Brugger: 16411 Porto Bello Street, Bokeelia, Florida 33922

ARTICLE VI - MAILING ADDRESS OF CORPORATION

The initial street and mailing address of the corporation is Useppa 1, Useppa, Florida 33922.

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ARTICLE VII - NAME AND OFFICE OF REGISTERED AGENT

The name and street address of this corporation's initial registered agent is:

Capital Connection, Inc., 417 E. Virginia Street, Tallahassee, FL 32301.

ARTICLE VIII - BY-LAWS

The By-laws of this corporation are to be made and adopted by the approval of the Board of Directors of the corporation, and may be altered, amended or rescinded by the Board of Directors.

ARTICLE IX - AMENDMENTS TO ARTICLES

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors and Officers are subject to this reservation. The Articles of Incorporation may be amended by the approval of the Board of Directors of the corporation.

ARTICLE X - NAME AND ADDRESS OF INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

John N. Brugger
16411 Porto Bello Street
Bokeelia, Florida 33922

IN WITNESS WHEREOF, I have subscribed my name this 27th day of August, 2001,


JOHN N. BRUGGER

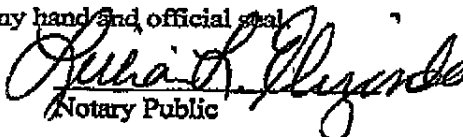
STATE OF FLORIDA
COUNTY OF COLLIER

On this 27th day of August, 2001, before me, a Notary Public, the undersigned officer, personally appeared John N. Brugger, to me known to be the person whose name is subscribed to the within instrument and he acknowledged that he executed the same for the purpose contained therein, who is personally known to me.

IN WITNESS WHEREOF, I hereby set my hand and official seal

(SEAL)




Notary Public

My Commission Expires:

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APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

THE ALLIANCE OF BRIDGELESS ISLANDS OF LEE COUNTY, FLORIDA, INC., a Florida not-for-profit corporation, under the laws of the State of Florida, with its principal office at Useppa, Florida 33922, named Capital Connection, Inc., 417 E. Virginia Street, Tallahassee, FL 32301 as its resident agent to accept service of process within this State.

DATED: August 28, 2001.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to pose my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

CAPITAL CONNECTION, INC.

By: Stacey Leggett
Printed Name: Stacey Leggett
Its: Client Representative

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